

**LOMA LINDA REDEVELOPMENT AGENCY
ACTIONS
REGULAR MEETING OF JUNE 28, 2011**

A. Call To Order

5:43 p.m.

B. Roll Call

All present.

C. Closed Session (5:30 p.m.)

1. Conference with Legal Counsel - Anticipated Litigation - League of California Cities and California Redevelopment Agency regarding participating in legal defense costs relating to ABX1 26 and ABX1 27 - to elimination of redevelopment agencies in California (Government Code Section 54956)

Agency to join the litigation to protect the interests of the Agency at an initial cost of \$400.

7:08 p.m.

7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

F. Conflict of Interest Disclosure - Note agenda item which may require member abstentions due to possible conflicts of interest

None.

G. Scheduled Items

None.

H. General

1. Minutes of June 14, 2011

Approved as presented.

2. Quarterly Report from the Chamber of Commerce and request for disbursement of funds pursuant to Agreement with the Agency

Received report and authorized disbursement of funds.

I. Reports

None.

J. Adjournment

7:12 p.m.